

Hawai'i State Association of Counties (HSAC)
Counties of Kaua'i, Maui, Hawai'i & City & County of Honolulu

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
Friday, January 13, 2012 at 10:00 a.m.
Honolulu Hale, Committee Meeting Room
Honolulu, Hawai'i

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2012 JAN -5 PM 4:22

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

A. Minutes of the December 23, 2011 HSAC Executive Committee Meeting.

IV. REPORTS

A. Treasurer's Report

1. Treasurer's Report for the month of December 2011, submitted by the HSAC Treasurer.
2. Draft Audited Financial Statement (with Independent Auditors' Report) for FY ending June 30, 2011.
3. HSAC 990EZ

B. County Reports

1. County of Maui Report
2. County of Hawai'i Report
3. City and County of Honolulu Report
4. County of Kaua'i Report

V. UNFINISHED BUSINESS

A. Discussion regarding the hiring of an HSAC Executive Director, modification to membership structure, and corporate sponsorships.

VI. NEW BUSINESS

A. Communication (dated December 9, 2011) from City Clerk Bernice K.N. Mau, City and County of Honolulu, transmitting for the Executive Committees information Resolution 11-339, CD1, FD1, which relates to the 2012 HSAC Legislative Package.

B. Discussion regarding amendments to the HSAC Bylaws.

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VII. ANNOUNCEMENTS

- A. Schedule next meeting
- B. Other announcements

VIII. ADJOURNMENT